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Attorneys for Defendants

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

MIKE BRIEN, Derivatively on Behalf of
Nominal Defendant SILICON STORAGE
TECHNOLOGY, INC.,

Plaintiff(s),

vs.

BING YEH, ISAO NOJIMA, DAVIDE
SWEETMAN, YAW WEN HU, AMY
YUEN, DEREK BEST, MICHAEL BRINER,
PAUL LUI, TSUYOSHI TAIRA, YASUSHI
CHIKAGAMI, RONALD CHWANG, and
TERRY NICKERSON

Defendant(s).

and

SILICON STORAGE TECHNOLOGY, INC.

Nominal Defendant.

) Case No. C 06-04310 JF

) **STIPULATION AND [PROPOSED]**
) **ORDER RESCHEDULING CASE**
) **MANAGEMENT CONFERENCE**
) **PRESENTLY SCHEDULED FOR**
) **JANUARY 4, 2008**

) DATE: January 4, 2008
) TIME: 10:30 a.m.
) JUDGE: Hon. Jeremy Fogel

WHEREAS, the Court presently has a Case Management Conference scheduled in this matter on January 4, 2008 at 10:30 a.m.

WHEREAS, on March 15, 2007 nominal defendant Silicon Storage Technology, Inc. ("SST") publicly announced that the Chair of its Audit Committee, with the assistance of independent outside counsel and outside accounting experts, will conduct a voluntary review of its historical stock option grant practices covering the time from its initial public offering in 1995 through the current fiscal year;

1 WHEREAS, after SST publicly announces the results of the investigation into the
2 historical stock option grant practices, Lead Plaintiffs intend to file a second amended
3 consolidated complaint (the "Second Amended Consolidated Complaint"); and

4 WHEREAS, pursuant to the Stipulation and Order dated April 27, 2007, the Court granted
5 the parties' stipulation; (1) that Defendants shall have no obligation to respond to the First
6 Amended Consolidated Complaint; (2) that Lead Plaintiffs shall have twenty-one (21) days after
7 SST announces the results of the investigation to file a Second Amended Consolidated Complaint;
8 and (3) set the briefing schedule for Defendants' response to the Second Amended Consolidated
9 Complaint;

10 WHEREAS, the parties previously continued the Case Managements Conference from
11 November 9, 2007 to January 4, 2008 so that SST's Audit Committee could complete its review;

12 WHEREAS, the Chair of SST's Audit Committee has not yet completed the forensic
13 review of the option grants and the financial impact of using incorrect measurement dates has not
14 been finalized;

15 WHEREAS, the parties have agreed to continue the date of the Case Management
16 Conference and respectfully request the Court to continue the hearing to February 1, 2008 at 10:30
17 a.m.

18 IT IS SO STIPULATED.

19 DATED: December 21, 2007

Respectfully Submitted,

20 COOLEY GODWARD KRONISH LLP

21
22 /s/
23 _____
Grant. P. Fondo

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Attorneys for Defendants

1 I, Grant P. Fondo, am the ECF User whose ID and password are being used to file this
2 Stipulation and [Proposed] Order Rescheduling Case Management Conference Presently
3 Scheduled for January 4, 2008. In compliance with General Order 45.X.B., I hereby attest that
4 Betsy C. Manifold has concurred in this filing.

5 DATED: December 21, 2007

WOLF HALDENSTEIN ADLER

7 /s/

8 Betsy C. MANIFOLD

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Attorneys for Plaintiff

23 **IT IS SO ORDERED.** The Case Management conference is continued to Friday,
24 February 1, 2008 at 10:30 AM.

25 Date: 1/4/08

27
28 U.S. District Court Judge
Jeremy Fogel